

F12000002502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

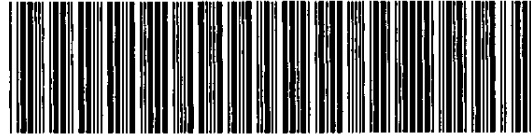
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700236920837

07/02/12--01037--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -2 PM 3:56

Affidavit Changing officers/
Directors

JUL - 9 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREEN: FINE SALAD, INC.
Name of Corporation

DOCUMENT NUMBER: F12000002502

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Jo Albrecht
Name of Contact Person

Green: Fine Salad, Inc.
Firm/Company

1200 N. Federal Hwy, Ste 200
Address

Boca Raton, FL 33432
City/State and Zip Code

malbrecht@greenfinesalad.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Jo Albrecht at (561-) 955-7300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -2 PM 3:56

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GREEN: FINE SALAD, INC.
2. This entity was authorized to transact business in Florida on 6/15/12 and its Florida document number is F12000002502
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman/Director

Richard C. Rochon
1200 N. Federal Hwy, Ste 200
Boca Raton, FL 33432

CEO/Pres/Director

Gerald Weber
1200 N. Federal Hwy, Ste 200
Boca Raton, FL 33432

CFO/Secretary

Stephen Morse
1200 N. Federal Hwy, Ste 200
Boca Raton, FL 33432

COO

Jonathan Nassif
1200 N. Federal Hwy, Ste 200
Boca Raton, FL 33432

See Next Page** (Attach additional pages if necessary)

Stephen R. Morse
Signature of an officer or director

CFO / Secretary
Title of person signing

Stephen R. Morse
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Page Two** GREEN: FINE SALAD, INC.
2. This entity was authorized to transact business in Florida on _____ and its Florida document number is _____
3. This corporation was formed under the laws of _____
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Vice Pres

Joseph P. Cote
1200 N. Federal Hwy, Ste 200
Boca Raton, FL 33432

Page Two of Two** (Attach additional pages if necessary)

Signature of an officer or director

Title of person signing

Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314